

1 MELINDA HAAG (CABN 132612)
2 United States Attorney
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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,) No. CR 14-077 CRB
12)
13 Plaintiff,) VIOLATIONS: 21 U.S.C. § 841 – Distribution and
14 v.) Possession With Intent to Distribute
15 MIGUEL MACIAS,) Methamphetamine; 18 U.S.C. § 1956(a)(1)(B)(i) –
16 a/k/a “Flaco,”) Money Laundering; 21 U.S.C. § 853 – Drug
17 Defendant.) Forfeiture Allegation
18)

18 S U P E R S E D I N G I N F O R M A T I O N

19 The United States Attorney charges:

20 COUNT ONE: (21 U.S.C. § 841 –Distribution and Possession with Intent to Distribute
21 Methamphetamine)

22 On or about December 6, 2013, in the Northern District of California, the defendant,

23 MIGUEL MACIAS,
24 a/k/a “Flaco,”

25 did knowingly and intentionally distribute and possess with the intent to distribute 50 grams or more of
26 methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code,
27 Sections 841(a)(1) and 841(b)(1)(A).

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INFORMATION

1 COUNT TWO: (18 U.S.C. § 1956(a)(1)(B)(i) – Money Laundering)

2 Beginning on or about December 10, 2012 and continuing at least through February 10, 2014, in
3 the Northern District of California, the defendant,

4 MIGUEL MACIAS,
5 a/k/a “Flaco,”

6 did knowingly and intentionally engage in financial transactions designed in whole or in part to conceal
7 the nature, location, source, ownership and control of the proceeds of drug trafficking, in violation of
8 Title 18, United States Code, Section 1956(a)(1)(B)(i).

9 DRUG FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Drug Forfeiture)

10 1. The factual allegations contained in Count One of this Information are re-alleged and by
11 this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions
12 of 21 U.S.C. §§ 853(a)(1) and (2).

13 2. Upon a conviction of the offense alleged in Count One, the defendant,

14 MIGUEL MACIAS,
15 a/k/a “Flaco,”

16 shall forfeit to the United States all right, title and interest in any property constituting and derived from
17 any proceeds defendant obtained, directly or indirectly, as a result of said violation, and any property
18 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said
19 violation.

20 3. If, as a result of any act or omission of the defendant, any of said property

21 a. cannot be located upon the exercise of due diligence;

22 b. has been transferred or sold to or deposited with, a third person;

23 c. has been placed beyond the jurisdiction of the Court;

24 d. has been substantially diminished in value; or

25 e. has been commingled with other property which cannot be divided
26 without difficulty;

27 any and all interest defendant has in any other property (not to exceed the value of the above forfeitable
28 property) shall be vested in the United States and forfeited to the United States.

INFORMATION

1 All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of
2 the Federal Rules of Criminal Procedure.

3 DATED: September 26, 2014

MELINDA HAAG
United States Attorney

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6 J. DOUGLAS WILSON
Chief, Criminal Division

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8 (Approved as to form: _____)

9 FRANK J. RIEBLI
Assistant United States Attorney